



CITY OF MORGAN HILL

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

CITY COUNCIL AGENDA

SPECIAL MEETING

WEDNESDAY, APRIL 8, 1998

Morgan Hill Civic Center

Mayor

Dennis Kennedy

Council Chambers
17555 Peak Avenue
Morgan Hill, California 95037

Mayor Pro Tem Bev E. Freeman
Council member Hedy L. Chang
Council member Cynthia J. Cook
Council member J. Robert Foster

7:00 P.M.

CALL TO ORDER

(Mayor Kennedy)

ROLL CALL ATTENDANCE

(City Clerk Torrez)

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

(City Clerk Torrez)

PUBLIC COMMENTS

Mayor Kennedy

The Morgan Hill City Council welcomes comments from all individuals on any agenda item being considered by the City Council. Please complete a Speaker Card and present it to the City Clerk. This will assist the Council Members in hearing your comments at the appropriate time. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the City Council are limited to Three Minutes. We appreciate your cooperation.

NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS EVENINGS AGENDA.

1. **FINAL MAP ACCEPTANCE FOR ROSE HAVEN, PHASE II (TRACT 9003)** *(This item continued from 4/1/98)*

Recommended Action: 1) **Approve** the final map and improvement plans, 2) **Authorize** the City Manager to sign the Subdivision Improvement Agreement on behalf of the City and 3) **Authorize** the recordation of the map and the Subdivision Improvement Agreement following recordation of the Development Improvement Agreement.

2. **APPOINTMENTS TO THE PARKS & RECREATION COMMISSION**

Recommended Action: 1) **Interview** 26 applicants for the Parks & Recreation Commission; 2) **Select** 7 candidates to serve on the Parks & Recreation Commission pursuant to the approved procedure; and 3) **Appoint** three (3) members to serve terms each expiring January 1, 1999 and four (4) members to serve terms each expiring January 1, 2000.

ADJOURNMENT:

OPEN PUBLIC COMMENT PERIOD (3 MINUTES)

Immediately following the opening of Council business, the public may present comments on items **NOT** appearing on the agenda that are within the Council's jurisdiction. Should your comments require Council action, your request will be placed on the next appropriate agenda. No Council discussion or action may be taken until your item appears on a future agenda. You may contact the City Clerk for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

SPEAKER CARDS

In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Council. However, it is very helpful to the Council if you would fill out the speaker card that is available on the counter in the Council Chambers. Please fill out a card and return it to the City Clerk. As your name is called by the Mayor, please walk to the podium and speak directly into the microphone. Clearly state your name and address and then proceed to comment on the agenda item. Please limit your remarks to 3 minutes.

NOTICE

AMERICANS WITH DISABILITY ACT (ADA)

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City.

If assistance is needed regarding any item appearing on the City Council agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

NOTICE

Notice is given, pursuant to Government Code Section 65009, that any challenge of Agenda Items #0 through #0 in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the City Council at, or prior to the Public Hearing on these matters.

NOTICE

The time within which judicial review must be sought of the action by the City Council which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.